2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# F02000001477

Entity Name: SPACESAVER STORAGE SYSTEMS, INC.

Current Principal Place of Business:

1450 JANESVILLE AVENUE
FORT ATKINSON, WI 53538

New Principal Place of Business:

Current Mailing Address:

1450 JANESVILLE AVENUE
FORT ATKINSON, WI 53538

New Mailing Address:

FEI Number: 39-1383557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: OLSEN, PAUL
Address: 1450 JANESVILLE AVE
City-St-Zip: FORT ATKINSON, WI 53538

Title: VP ( ) Delete
Name: HAUBENSCHILD, MARK
Address: 1450 JANESVILLE AVENUE
City-St-Zip: FORT ATKINSON, WI 53538

Title: VP ( ) Delete
Name: BITTNER, RYAN
Address: 1450 JANESVILLE AVE
City-St-Zip: FORT ATKINSON, WI 535387

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: SCHRIMPF, MARY
Address: 1450 JANESVILLE AVE
City-St-Zip: FORT ATKINSON, WI 53538

Title: TREA ( ) Change (X) Addition
Name: STRAW, JOHN
Address: 1450 JANESVILLE AVE
City-St-Zip: FORT ATKINSON, WI 53538

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN STRAW TREA 04/15/2009

Electronic Signature of Signing Officer or Director Date